



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

28th September 2018

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of 38th AGM results

Ref: Regulation 44(3) of SEBI (LODR) Regulations 2015-Scrip Code 519295

We furnish below the details regarding the voting results in respect of resolutions as set out in the Annual General Meeting held on 27th September 2018 at 34, 'Corpus Techno Park', AVS Compound, Koramngala, Bangalore-560034, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations 2015.

Sl.no	Description					
A	Date of AGM	27-09-2018				
B	Book closure date	21-09-2017 to 27-09-2017 (both days inclusive)				
C	Total number of shareholders on record date	18760				
D	No of shareholders present in the meeting either in person or through proxy	41				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	PROMOTER AND PROMOTER GROUP ()	1	0	1	1563722	43.62
	PUBLIC	40	1	41	1396	0.04
	TOTAL	41	1	42	3999316	43.66
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, Hi-tech City, Gacchibowli, Serilingampally, Hyderabad-500081. Tel: 040-49239953



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(Agenda-wise)

Details of the Agenda:

Item no	Type of resolution	Resolution	Mode of voting(Ballot/E Voting)
1	Ordinary resolution	Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Director's and Auditor's thereon	E voting & Physical
2	Ordinary resolution	To appoint a Director in place of Mr. Surya Chilukuri (DIN: 02660183) who retires by rotation and being eligible, offers himself for re-appointment.	E voting & Physical
3	Ordinary resolution	Appointment of M/s Ganesh Venkat & Co, Chartered Accountants (Firm Registration No. 005293S) as Auditors and fix their remuneration	E voting & Physical



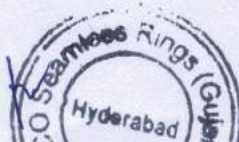


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Details of AGM Voting

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Balance Sheet as at 31st March 2018 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Director's and Auditor's thereon							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563722	1563722	100	1563722	0	100.0000	0.0000
	Poll		0	0	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	00	0	0.0000	0.0000
	Total	1563722	1563722	100	1563722	0	100	0
Public-Institutions	E-Voting	17957	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	17957	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2003121	1396	0.07	1396	00	0.07	0.000
	Poll		0	00	00	0	00	0.000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2003121	1396	0.07	1396	00	0.07	0.000
	Total	3584800	1565118	43.66	1565118	00	43.66	0.0000



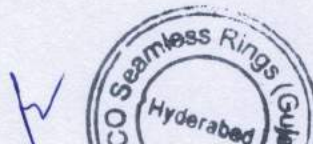


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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr Surya Chilukuri (Din No. 02660183) who retires by rotation and being eligible, offers himself for reappointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1563722	1563722	100	1563722	0	100.0000	0.0000
	Poll		0	0	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	00	0	0.0000	0.0000
	Total	1563722	1563722	100	1563722	0	100	0
Public-Institutions	E-Voting	17957	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	17957	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2003121	1396	0.07	1396	00	0.07	0.000
	Poll		0	00	00	0	00	0.000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2003121	1396	0.07	1396	00	0.07	0.000
	Total	3584800	1565118	43.66	1565118	00	43.66	0.0000

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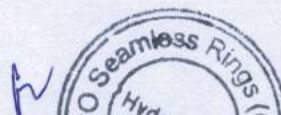




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Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of M/s Ganesh Venkat & Co., Chartered Accountants, Hyderabad (FRN: 005293S) as Statutory Auditors of the Company in place of retiring Auditors M/s PRV Associates							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1563722	1563722	100	1563722	0	100.0000	0.0000
	Poll		0	0	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	00	0	0.0000	0.0000
	Total	1563722	1563722	100	1563722	0	100	0
Public-Institutions	E-Voting	17957	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	17957	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2003121	1396	0.07	1396	00	0.07	0.000
	Poll		0	00	00	0	00	0.000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2003121	1396	0.07	1396	00	0.07	0.000
Total	3584800	1565118	43.66	1565118	00	43.66	0.0000	





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We wish to inform you that all the resolutions have been passed with requisite majority and a copy of the Scrutinizers report by Mrs. R. V. N. Padmja, Scrutinizer to the meeting has been duly enclosed.

Thanking you,

Yours truly

For Mipco Seamless Rings (Gujarat) Limited

Sanjiv Kumar Tandon
Director



FORM NO. MGT.13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014

To,
Chairman – 38th Annual General Meeting of the
Equity Shareholders of M/s. MIPCO Seamless Rings Gujarat Limited
34, Corpus Techno Park, AVS Compound,
4th block, Koramangala,
Bangalore – 560 095

Dear Sir,

I, R.V.N. Padmaja, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting (remote e-voting) to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. MIPCO Seamless Rings Gujarat Limited (MIPCO), held on Thursday, 27th day of September, 2018, at 2.00 P.M at Registered Office of the Company i.e., 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka – 560 095, do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) as under:

MIPCO through Central Depository Services (India) Limited, (Service Provider), uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider. The service provider had set up e-voting facility on their website <https://www.evotingindia.com>.

The members of the Company as on the “cut-off” date i.e. 21st September, 2018 were entitled to vote which was mentioned in the Notice of the AGM of the Company.

All e-voting received up to 26th September, 2018 till 5.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked E-votes on the website of CDSL have been unblocked by me in the presence of two witnesses. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the voting on item wise are as follows, While 5 (Five) members participated in the e-voting during the period 24th September, 2018 to 26th September, 2018 and None (Nil) of the members

have casted their votes at the AGM held on 27th September 2018 through ballot physically. Thus total members of 5 (Five) have exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.

The Chairman is requested to declare the results of the Annual General Meeting accordingly.

The total votes cast in favour or against all the resolutions proposed in the notice of AGM are as under:

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, and the Reports of the Board of Directors and the Auditors thereon.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.		Nos.	%
E-Voting	1565118	1565118	100	-	-	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
Total	1565118	1565118	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting dated August 14, 2018 has been passed.

Item No. 2 - To appoint a Director in place of Mr. Surya Chilukuri (DIN: 02660183), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.		Nos.	%
E-Voting	1565118	1565118	100	-	-	-	-

Physical Poll	Nil	Nil	Nil	-	-	-	-
Total	1565118	1565118	100	-	-	-	-



The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting dated August 14, 2018 has been passed.

Item No. 3 - To ratify the appointment of M/s. Ganesh Venkat & Co, Chartered Accountants as Statutory Auditors for F.Y 2018-19:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.		Nos.	%
E-Voting	1565118	1565118	100	-	-	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
Total	1565118	1565118	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting dated August 14, 2018 has been passed.

Thanking you,
Yours' faithfully,



R.V.N. Padmaja
Company Secretary in Practice
Certificate of Practice Number: 5176

Place: Hyderabad
Date: September 28, 2018